



The following constitutes the ruling of the court and has the force and effect therein described.

Signed July 8, 2020

United States Bankruptcy Judge

# IN THE UNITED STATES BANKRUPTCY COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

In re:

\$ THE NATIONAL CENTER FOR \$ Case No. 18-30453-7 POLICY ANALYSIS, \$ Debtor.

### **ORDER TRANSFERRING CASE**

Due to the ongoing matters pending in this case over which this Court has presided, the Court has determined that this case and its associated adversary proceeding (No. 20-03013) should be transferred to its docket. It is therefore

**ORDERED** that the Clerk shall transfer this bankruptcy case and its associated adversary proceeding No. 20-03013 to this Court's docket.

###End of Order###

## Case 18-30453-sgj7 Doc 57 Filed 07/11/20 Entered 07/11/20 23:25:24 Page 2 of 5

United States Bankruptcy Court Northern District of Texas

In re: The National Center for Policy Analysis
Debtor Case No. 18-30453-sgj Chapter 7

#### **CERTIFICATE OF NOTICE**

District/off: 0539-3 User: ctello Page 1 of 4 Date Rcvd: Jul 09, 2020 Form ID: pdf013 Total Noticed: 87

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Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on
Jul 11, 2020.
db
                    #+The National Center for Policy Analysis, 14180 Dallas Parkway, Suite 425,
                        Dallas, TX 75254-4341
                      +Cavazos Hendricks Poirot, P.C., 900 Jackson Street, Suite 570, Founders Square,
cr
                        Dallas, TX 75202-2413
                      +DENNIS MCCUISTION,
                                                    Kennedy Law, P.C.,
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                        Dallas, TX 75202-2756
                      +Fiscal Solutions, LLC as assignee Richard W. Walke,
                                                                                                    DarrellW. Cook & Assocaites,
                        6688 North Central Expressway, Suite 1000, Dallas, TX 75206-3900
                     +Hatton W. Summers Foundation, c/o Wick Phillips, Attn: Lauren K. Drawhorn, 100 Throckmorton Street, Suite 1500, Fort Worth, TX 76102-2845
cr
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                       American Express Travel Related Services Company,,
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Date Royd: Jul 09, 2020

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                    Carol Stream, IL 60197-5019
                   E-mail/Text: bankruptcy@credencerm.com Jul 10 2020 01:16:58
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                   E-mail/Text: bankruptcy2@ironmountain.com Jul 10 2020 01:16:09
18007483
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                   E-mail/Text: bankruptcy@pb.com Jul 10 2020 01:16:56
                                                                                       Pitney Bowes, 2225 American Dr,
                    Neenah, WI 54956-1005
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                  +E-mail/Text: bankruptcy@pb.com Jul 10 2020 01:16:57
                                                                                       Pitney Bowes Inc,
                     27 Waterview Dr, 3rd Fl, Shelton CT 06484-4361
18007511
                   E-mail/Text: DL-CSGBankruptcy@charter.com Jul 10 2020 01:16:25
                                                                                                     Time Warner Cable,
                    PO Box 60074, City of Industry, CA 91716-0074
                                                                                                                TOTAL: 6
             ***** BYPASSED RECIPIENTS (undeliverable, * duplicate) *****
                  +Apex Pacific Partners I, LLC, c/o Kelly Hart & Hallman LLP, Attn: Katherine T. Hopkins, 201 Main Street, Suite 2500, Fort Worth, TX 76102-3194
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                  +Dallas County, Linebarger Goggan Blair & Sampson, LLP,
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                 ##Emily Edwards,
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                ##Grant Miller Photography, 6959 Coronado Ave, Dallas, TX 75214-4017 ##Kristina Barton, 1555 Elm St # 2306, Dallas, TX 75201-3516 ##Whitley Penn, 1400 W 7th St Ste 400, Fort Worth, TX 76102-2628
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Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.
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USPS regulations require that automation-compatible mail display the correct ZIP.

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Addresses marked '++' were redirected to the recipient's preferred mailing address pursuant to 11 U.S.C. 342(f)/Fed.R.Bank.PR.2002(g)(4).

Addresses marked '#' were identified by the USPS National Change of Address system as requiring an update. While the notice was still deliverable, the notice recipient was advised to update its address with the court immediately.

Addresses marked '##' were identified by the USPS National Change of Address system as undeliverable. Notices will no longer be delivered by the USPS to these addresses; therefore, they have been bypassed. The debtor's attorney or pro se debtor was advised that the specified notice was undeliverable.

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\*\*\*\*\* BYPASSED RECIPIENTS (continued) \*\*\*\*\*

Russell W. Mills

nsummerville@bellnunnally.com

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Jul 11, 2020 Signature: /s/Joseph Speetjens

#### CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on July 9, 2020 at the address(es) listed below: Barry A. Moscowitz on behalf of Creditor Larry Wedekind bmoscowitz@thompsoncoe.com Charles Brackett Hendricks on behalf of Trustee James W. Cunningham chuckh@chfirm.com, chps.ecfnotices@gmail.com Daniel I. Morenoff on behalf of Debtor The National Center for Policy Analysis danmorenoff.service@gmail.com Darrell Wayne Cook on behalf of Creditor Fiscal Solutions, LLC as assignee Richard W. Walker dwcook@attorneycook.com, all@attorneycook.com on behalf of Defendant STEPHEN A. BATMAN hnciii@aol.com H.N. Cunningham, III James W. Cunningham ECF.JCTrustee@att.net, jcunningham@ecf.axosfs.com Katherine T. Hopkins on behalf of Creditor Apex Pacific Partners I, LLC katherine.thomas@kellyhart.com Lauren Kessler Drawhorn on behalf of Creditor Hatton W. Sumners Foundation lauren.drawhorn@wickphillips.com, samantha.tandy@wickphillips.com R. Heath Cheek on behalf of Defendant JAMES AMOS, Jr. hcheek@bellnunnally.com, darcher@bellnunnally.com on behalf of Defendant MICHAEL L. WHALEN hcheek@bellnunnally.com, R. Heath Cheek darcher@bellnunnallv.com R. Heath Cheek on behalf of Creditor JACKI PICK hcheek@bellnunnally.com, darcher@bellnunnally.com R. Heath Cheek on behalf of Creditor MICHAEL WHALEN hcheek@bellnunnally.com, darcher@bellnunnally.com R. Heath Cheek on behalf of Creditor JAMES AMOS hcheek@bellnunnally.com, darcher@bellnunnally.com R. Heath Cheek on behalf of Defendant RONALD S. IVY hcheek@bellnunnally.com, darcher@bellnunnally.com R. Heath Cheek on behalf of Creditor RONALD IVY hcheek@bellnunnally.com, darcher@bellnunnally.com R. Heath Cheek on behalf of Defendant JACKI PICK hcheek@bellnunnally.com, darcher@bellnunnally.com R. Heath Cheek on behalf of Defendant REAGAN STEWART hcheek@bellnunnally.com, darcher@bellnunnally.com Robert H. Bezucha on behalf of Interested Party Stephen A Batman robertbezuchalaw@gmail.com, hnciii@aol.com on behalf of Defendant JAMES AMOS, Jr. klove@bellnunnally.com, Robert Kent Love nsummerville@bellnunnally.com Robert Kent Love on behalf of Creditor JACKI PICK klove@bellnunnally.com, nsummerville@bellnunnally.com on behalf of Creditor JAMES AMOS klove@bellnunnally.com, Robert Kent Love nsummerville@bellnunnally.com Robert Kent Love on behalf of Defendant RONALD S. IVY klove@bellnunnally.com, nsummerville@bellnunnally.com on behalf of Creditor MICHAEL WHALEN klove@bellnunnally.com, Robert Kent Love nsummerville@bellnunnally.com Robert Kent Love on behalf of Creditor RONALD IVY klove@bellnunnally.com, nsummerville@bellnunnally.com Robert Kent Love on behalf of Defendant MICHAEL L. WHALEN klove@bellnunnally.com, nsummerville@bellnunnally.com on behalf of Defendant REAGAN STEWART klove@bellnunnally.com, Robert Kent Love nsummerville@bellnunnally.com Robert Kent Love on behalf of Defendant JACKI PICK klove@bellnunnally.com, nsummerville@bellnunnally.com Russell W. Mills on behalf of Creditor MICHAEL WHALEN rmills@bellnunnally.com, nsummerville@bellnunnally.com Russell W. Mills on behalf of Creditor RONALD IVY rmills@bellnunnally.com, nsummerville@bellnunnally.com Russell W. Mills on behalf of Defendant MICHAEL L. WHALEN rmills@bellnunnally.com, nsummerville@bellnunnally.com

on behalf of Defendant JACKI PICK rmills@bellnunnally.com,

District/off: 0539-3 User: ctello Page 4 of 4 Date Rcvd: Jul 09, 2020 Form ID: pdf013 Total Noticed: 87

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued) Russell W. Mills on behalf of Defendant JAMES AMOS, Jr. rmills@bellnunnally.com, nsummerville@bellnunnally.com Russell W. Mills on behalf of Creditor JAMES AMOS rmills@bellnunnally.com, nsummerville@bellnunnally.com Russell W. Mills on behalf of Defendant RONALD S. IVY rmills@bellnunnally.com, nsummerville@bellnunnally.com Russell W. Mills on behalf of Creditor JACKI PICK rmills@bellnunnally.com, nsummerville@bellnunnally.com Sherrel K. Knighton on behalf of Creditor Dallas County Sherrel.Knighton@lgbs.com, Dallas.Bankruptcy@lgbs.com;Sean.French@lgbs.com;Olivia.Salvatierra@lgbs.com;Julie.Wilson@lgbs.com Stephen Andrew Kennedy on behalf of Defendant DENNIS MCCUISTION skennedy@saklaw.net Stephen Andrew Kennedy on behalf of Defendant WILLIAM D. GROSS skennedy@saklaw.net Stephen Andrew Kennedy on behalf of Creditor DENNIS MCCUISTION skennedy@saklaw.net Stephen Andrew Kennedy on behalf of Creditor William D. Gross skennedy@saklaw.net Steven Thomas Holmes on behalf of Trustee James W. Cunningham sholmes@chfirm.com, chps.ecfnotices@gmail.com Steven Thomas Holmes on behalf of Trustee James W Cunningham sholmes@chfirm.com, chps.ecfnotices@gmail.com

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